

BOARD OF SELECTMEN MEETING
February 15, 2022
MINUTES

PRESENT: Shawn Talbot, Chair; Bert Hamill and Jason Somero Selectmen
Debbie Deaton, Town Administrator

Open Meeting in the Town Office with the Pledge of Allegiance at 5:00

NITV:

At 5:05 Becky Doyle and Alan Doyle presented the Rules, Regulations and Procedures for the Selectmen to approve. Becky explained there is an Advisory Group that takes care of the day to day operations and also volunteers that video basketball games, interviews, etc. Anyone doing an interview must get release forms signed by participants.

The Committee will meet on the first Tuesday of every month at the Town Office. There can be no advertising on this channel. All content must be approved.

Public, Education and Government programming must have equal time aired.

Bert asked how this channel will interface with the school. Becky will be speaking with the Superintendent and the PTA to see if they have any interest.

Becky stated volunteer participation is key! She also mentioned New Ipswich has 40% saturation according to Comcast. All Comcast subscribers in Town pay a 3% franchise fee. There is a warrant article on the ballot to see if the Town will approve 100% of those funds go directly to the Video Committee. Shawn made a motion to accept the procedures of the New Ipswich Cable Advisory Board as written. Jason seconded the motion and it passed unanimously. Becky and the Board also thanked Ron Stanley for his dedication to 15+ years of volunteering to video the Board of Selectmen meetings, Budget Hearings, Candidates Nights and Deliberative Sessions.

Old/New Business:

- Shawn reminded everyone Candidates Night is Tuesday, March 1, 2022 at 7:00pm at the Town Office.
- Shawn asked Debbie to look into getting Dropbox for Selectboard meeting documents. Jason said he believes there is a free version
- Bert mentioned we need to recruit members for the Road Committee. Debbie will email the previous members to see if they will be willing to set up a meeting. (Lou Guarino, Marcus Rautiola, Walker Farry) We have received the preliminary report from the SWRPC Road Survey. They will be doing a best practices report projecting out 10 years on maintenance of the roads to get the most for our money in repairs. They will meet with the Road Committee, DPW and Selectmen in April.
- Debbie informed the Board Parks & Rec will be holding meetings at the Town Office on the 3rd Thursday of every month.

Non-Public Session 1:

At 6:30 pm Shawn made a MOTION to go into non-public session under RSA 91-A:3, II (c), SECONDED by Jason, all in agreement.

At 7:05 pm Returned to public. Motion to seal by Shawn, Seconded by Bert, all in agreement.

Non-Public Session 2:

At 7:07 pm Shawn made a MOTION to go into non-public session under RSA 91-A:3 II (I), SECONDED by Bert, all in agreement.

At 7:50 pm Returned to public. Non-public minutes were not sealed

Non-Public Session 3:

At 8:05 pm Shawn made a MOTION to go into non-public session under RSA 91-A:3 II (a), SECONDED by Bert, all in agreement.

At 8:12 pm Returned to public. Motion to seal by Shawn, Seconded by Bert, all in agreement.

Non-Public Session 4:

At 8:15 pm Shawn made a MOTION to go into non-public session under RSA 91-A:3 II (a), SECONDED by Bert, all in agreement.

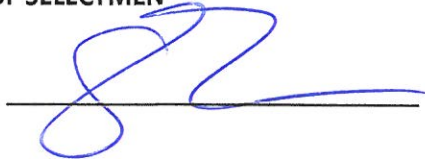
At 8:45 pm Returned to public. Motion to seal by Jason, Seconded by Bert, all in agreement.

At 9:00 pm MOTION to adjourn, was made by Jason Somero, SECONDED by Bert Hamill, all in favor.

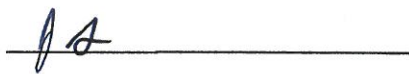
Respectfully submitted,
Debbie Deaton
Town Administrator

Minutes approved by BOARD OF SELECTMEN

Shawn Talbot, Chairman:



Jason Somero:



Bert Hamill:

